

Emergency Medical Services Advisory Board
Regulation and Policy Committee
The Virginia Association of Volunteer Rescue Squads, Oilville, Virginia
September 21, 2006
10:00 a.m.

Attendance: Jennie Collins-Chair, Jim Chandler, Gary Critzer, Ed Rhodes, Mike Staples, Karen Wagner (by phone)

Staff: Michael Berg, Gary Brown, Scott Winston, Jacqueline Hunter

Topic/Subject	Discussion	Recommendations, Action/Follow-up; Responsible Person
Call to Order	The Chair called the meeting to order at 1027 hours.	
Approval of the August 3, 2006 minutes	Minutes approved as distributed.	
Unfinished Business		
FARC/Regional Councils	Staff read email from Martha Pulley, Policy Advisor to the Commissioner. The email discusses the regulatory matrices distributed to the Board of Health. A copy of the email is attached for your review.	Staff emailed Ms. Pulley with updates/additions to the matrices.
EMS Plan	EMS plan submitted to Dr. Stroube for signature on 09/18/06.	To be submitted to AG's office for approval by Staff.
Nursing Compact	Nursing Compact submitted to Dr. Stroube for signature on 09/18/06.	To be submitted to AG's office for approval by Staff.
Wheelchair Interfacility Transportation	Wheelchair Interfacility Transportation submitted to Dr. Stroube for signature on 09/18/06.	To be submitted to AG's office for approval by Staff.
Early Defibrillation Services (AED)	Early Defibrillation Services (AED) submitted to Dr. Stroube for signature on 09/18/06.	To be submitted to AG's office for approval by Staff.
Medevac Regulations	Awaiting approval from AG's office. Still hopeful this will be ready for the GAB to review at the November 8 meeting.	Staff to await report from AG's office.
Training Regulations	Awaiting approval from AG's office. Still hopeful this will be ready for the GAB to review at the November 8 meeting.	Staff to await report from AG's office.
Other	None	None
Work Session		
Review of completed efforts on proposed Regulations (2008)	Staff presented a copy of the proposed changes to the committee. M. Berg talked the committee through the regulations. Changes were made (language/wording, definitions) to the regulations and accepted by the committee.	Staff to edit and resubmit to the committee at the next meeting in December.
New Business	No New Business	None
Public Comment	No Public Comment	None

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Next Meeting	December 14, 2006 @ 10:00 at the VAVRS Headquarters in Oilville, Va.	
Adjournment	The meeting adjourned at 1450 hours.	

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